

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

KROLL, INC. and KROLL ASSOCIATES, INC.,

Plaintiffs,

v.

FRANK L. HOLDER, FERRELL LAW, P.A., and
FERRELL INVESTIGATIONS & SECURITY
INC.,

Defendants.

**Case No.
06-CV-04657 (RJH)
ECF CASE**

**STIPULATION OF
SUBSTITUTION
OF COUNSEL**


IT IS HEREBY STIPULATED, by the undersigned as follows:

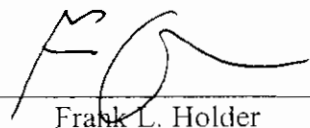
1. Schlam Stone & Dolan LLP, 26 Broadway, New York, New York 10004, shall be substituted as counsel for Defendant Frank L. Holder in the above matter in place and instead of Ferrell Law, P.A., 201 S. Biscayne Boulevard, 34th Floor Miami Center, Miami, Florida 33131-4325.

2. Facsimiles of signatures shall be considered as valid as originals, and this stipulation may be signed in counterparts.

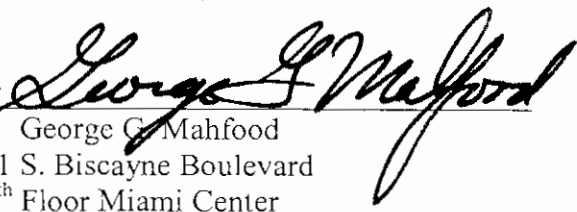
Dated: New York, New York
July 21, 2008

SCHLAM STONE & DOLAN LLP

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By 
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*Attorneys for Ferrell Law, P.A. and
Ferrell Security & Investigations, Inc.*

SO ORDERED


U.S.D.J.

7/30/08